

STATE OF HAWAI`I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION AGENDA
91-5420 Kapolei Parkway, Kapolei, HI
June 17, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call
Approval of Agenda
Approval of Minutes of May 20, 2008

A - OFFICE OF THE CHAIRMAN

A-1 Resolution No. 250 - **Milton K. Pa**
A-2 Native Hawaiian Housing Plan for 2008

B - HOMESTEAD SERVICES DIVISION

B-1 HSD Status Reports
Exhibits:
A - Homestead Lease and Application
Totals and Monthly Activity Reports
B - Delinquency Report and Status of
Contested Case Hearings
C - DHHL Guarantees for USDA-RD Loans
D - Report on Transfers Through Successorship of Lease
E - Report on Assignments of Lease
F - Report on Amendments to Lease
G - Report on Exchanges of Lease
B-2 Notification of Various Lease Awards and Cancellation of
Corresponding Applications
B-3 Ratification of Loan Approvals
B-4 Ratification of Consent to Mortgage
B-5 Refinance of Loans
B-6 Schedule of Loan Delinquency Contested Case Hearings
B-7 Homestead Application Transfers/Cancellations
B-8 Reinstatement of Deferral Application
B-9 Commission Designation of Successor to Application Rights
B-10 Ratification of Designations of Successors to Leasehold
Interest and Designation of Persons to Receive Net Proceeds
B-11 Request to Schedule Contested Case Hearing -
Lease Violations
B-12 Request for Contested Case Hearing - **Rita Kanui-Gill**
B-13 Commission Designation of Successor - **Hartwell P. Hall**
B-14 Amendment to Designation of Successorship - **Kalani Lono**
Kaohimanu and Sandra K. Flowers

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of License Agreement, Ikaika Wind Power, LLC, Ho`olehua, Moloka`i
- D-2 Approval of Option Agreement and General Lease, Hawai`i
- D-3 Ratification of Consents and Approval by Chairman, Hawaiian Homes Commission
- D-4 Notices of Default/Revocation, Statewide
- D-5 Ka'ala Farms, Wai`anae, O`ahu

E - PLANNING OFFICE

- E-1 Native Hawaiian Development Program - Regional Plan Priority Grant Awards for 2008-2009

G - ADMINISTRATIVE SERVICES OFFICE

- G-1 Approval of Fiscal Year 2009 Operating Budget for the Department of Hawaiian Home Lands
- G-2 Approval of Fiscal Year 2009 Loan Program Budget for the Department of Hawaiian Home Lands
- G-3 Transfer of Hawaiian Home Receipts Money at the End of the Fourth Quarter, FY 2008

J - GENERAL DIVISION

- J-1 Request to Address the Commission - **Shirley Swinney, Malu`ohai Residence Association**

EXECUTIVE SESSION

The Commission anticipates convening in Executive Meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

1. **Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163--08 BIA**
2. **In the Matter of Fredco, Inc.**

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - Lana`i City, Lana`i, July 22, 2008.
2. Other Announcements
3. Adjournment

Micah A. Kane, Chairman
Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui
Vacant, East Hawai`i
Donald S.M. Chang, O`ahu
Stuart Hanchett, Kaua`i

Malia Kamaka, West Hawai`i
Francis K. Lum, O`ahu
Trish Morikawa, O`ahu
Milton Pa, Moloka`i

The next community meeting will be held on July 21, 2008 at Hale Kupuna O Lana`i, 1144 Ilima Avenue, Lana`i City, Lana`i at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.